

SELECTMEN'S MEETING
Monday, January 25, 2016
Diamond Middle School Auditorium, 99 Hancock Street
7:00 PM

AGENDA

PUBLIC COMMENTS

Public comments are allowed for up to 10 minutes at the beginning of each meeting. Each speaker is limited to 3 minutes for comment. Members of the Board will neither comment nor respond, other than to ask questions of clarification. Speakers are encouraged to notify the Selectmen's Office at 781-698-4580 if they wish to speak during public comment to assist the Chairman in managing meeting times.

SELECTMAN CONCERNS AND LIAISON REPORTS

TOWN MANAGER REPORT

ITEMS FOR INDIVIDUAL CONSIDERATION

- | | | |
|----|---|---------|
| 1. | East Massachusetts Avenue Road Reconstruction Project Design Decision (45 min.) | 7:00 PM |
| 2. | Center Streetscape Design Decision (45 min. - not to start before 7:30 PM) | 7:45 PM |
| 3. | Continue Review: FY17 Preliminary Budget and Financing Plan (30 min.) | 8:30 PM |
| 4. | Liquor License - Change of Manager - Aloft (5 min.) | 9:00 PM |
| 5. | Selectmen Appointment - MAGIC (5 min.) | 9:05 PM |
| 6. | Approve Winter Farmers' Market Winery License for Coastal Vineyards (5 min.) | 9:10 PM |
| 7. | Sign the 2016 Annual Town Meeting Warrant (5 min.) | 9:15 PM |

CONSENT AGENDA

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| 1. | Commitment of Water & Sewer Charges | 9:20 PM |
| 2. | Approve One-Day Liquor Licenses | 9:20 PM |
| | a. St. Brigid Parish | |
| | b. Lexington Senior Services | |
| | c. Cantata Singers | |
| 3. | Town Celebrations Committee Request - Approve Sending Sponsorship Letters | 9:20 PM |

EXECUTIVE SESSION

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| 1. | Executive Session-Exemption 6: Consider Purchase of Land: Chapter 61B Option | 9:25 PM |
| 2. | Executive Session-Exemption 6: Purchase of Land, 20 Pelham Road | 9:25 PM |
| 3. | Exemption 6 - Purchase, Sale, Lease of Real Estate | 9:25 PM |

ADJOURN

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|----|--------------------------|---------|
| 1. | Approximate Adjourn Time | 9:55 PM |
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The next meeting of the Board of Selectmen is scheduled for Monday, February 1, 2016, at 7:00 p.m. in the Selectmen Meeting Room, 1625 Massachusetts Avenue.

Hearing Assistance Devices Available on Request

All agenda time and the order of items are approximate and subject to change.

